

AGENDA
#12-12-13
December 10, 2012
SALARIES AND GRIEVANCES COMMITTEE
SECOND FLOOR CONFERENCE ROOM - CITY HALL – 4:15 PM

Members: Alderpersons, Chair Cory Roeseler, Vice Chairman Julie Kath,
Jodi Vander Weele, David Van Akkeren, Mary Lynne Donohue

Ex-officio Member: Sandy Rohrick Human Resources Manager

Excused:

Others in Attendance:

OPEN:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of the November 26, 2012 Minutes.
4. Discussion and possible action regarding extending the residency requirement for Sandy Rohrick, David Biebel, and Scott Isaacs.

MATTERS REFERRED:

- | | |
|---------------------------------------|--|
| 5. Council Doc. 4.4
Res. 107-12-13 | Entering into contract with United Health Care (UMR) to provide Administrative services for the City's medical health benefit plan for calendar year 2013. |
| 6. Council Doc. 4.5
Res. 108-12-13 | Entering into an agreement with Diversified Benefit Services, Inc. to administer the Flexible Benefit Plan for the period 1/1/2013 through 12/31/2013. |
| 7. Council Doc. 4.6
Res. 109-12-13 | Entering into agreement for providing Shoreline Metro Short Term Disability Insurance for the period 1/1/2013 through 12/31/2013. |

CLOSED SESSION:

A motion will be made to convene in closed session for the item below under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation

or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

8. Discussion on a compression issue for a non-rep employee in the Department of Public Works.

OPEN:

Possible action on item #8 in closed session.

9. Set date and time of next Committee meeting.

10. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at the following address as soon as possible: City Hall, Room 204, 828 Center Avenue, Sheboygan, WI. PH: 920/459-3373.